

# **District School Board of Pasco County**

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

Board Members Allen Altman Cynthia Armstrong Alison Crumbley Joanne Hurley Steve Luikart

#### Future Meetings:

#### February 21, 2012 - Workshop - 4:00 p.m.

Wellness Committee Report Health Costs Savings Analysis Drug and Substance Prevention Programs T.V. Studio - Building #3

February 21, 2012 - 6:00 p.m. Regular Meeting Board Room

### March 6, 2012 - 9:30 a.m.

Regular Meeting Board Room

#### March 6, 2012 - Workshop

Immediately Following Board Meeting TBA T.V. Studio - Building #3

#### <u>March 20, 2012 - Workshop - 4:00 p.m.</u> TBA

T.V. Studio - Building #3

#### March 20, 2012 - 6:00 p.m.

Regular Meeting Board Room

#### March 27, 2012 - 9:30 a.m.

Employee Hearing (Ungerer) Board Room

## SUMMARY

#### SCHOOL BOARD MEETING

District Administration Offices Building #3 7205 Land O'Lakes Boulevard Land O'Lakes, FL 34638

AGENDA - February 21, 2012 CALL TO ORDER - 6:00 PM

#### **APPROVAL OF MINUTES**

Minutes of the regular meeting of February 7, 2012 and workshops of February 7, 2012 – **APPROVED** 

#### SPECIAL PRESENTATIONS

- Recognition Teacher of the Year, Administrator of the Year, School Related Personnel of
- -the Year and Noninstructional Nonbargaining Employees of the Year Rescheduled
- Special Presentation Pasco County Middle and High Schools Earn 2010-2011 Five Star School Award
- Special Recognition of the History of Harry W. Schwettman Education Center
- 1.0 Reports, Information and Comments
- 2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Male Student (DOB 4/11/1994) - Pasco High School – APPROVED

- 3.0 Human Resources (including any addenda)
  - 3.1 Noninstructional Personnel Recommendations APPROVED
  - 3.2 Instructional and Administrative Personnel Recommendations APPROVED as
  - **Amended (Phil Young Termination Pulled)**

#### 4.0 Students

- 4.1 Change of Placement APPROVED
- 4.2 Requests for School Field Trips APPROVED
- 5.0 Requests for use of Facilities
  - 5.1 Requests for Use of Facilities APPROVED
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted

#### 7.0 Business/Finance

- 7.1 Disposition of Library Books from School Media Centers APPROVED
- 7.2 Surplus Non-Capitalized Furniture and Equipment APPROVED
- **7.3** Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**

Contracts: Metropolitan Ministries, Holiday; Solid Rock Community School

- 7.4 Surplus Equipment APPROVED
- 7.5 Warrant Lists APPROVED
- 8.0 Grant Proposals None Submitted

#### 9.0 Allocations

9.1 Paul R. Smith Middle School Parent Night Activities Childcare - APPROVED

#### 10.0 Agreements/Contracts - None Submitted

#### **11.0 Job Descriptions**

11.1 New Job Description - Administrative Intern - APPROVED

#### 12.0 2012-2013 Student/Teacher Calendar – REJECTED (Alternate Calendar Approved) 13.0 Staff Travels

- **13.1** J.W. Mitchell High School Instructional Staff Members to attend the Advanced Placement Workshop in Kansas City, Missouri **APPROVED**
- 13.2 Zephyrhills High School Staff Member to attend U.S. Marine Corps. Educator's Workshop in Parris Island, South Carolina APPROVED

#### 14.0 Policies - None Submitted

#### **15.0 Resolutions**

- **15.1** Proclamation Recognizing the History of Harry W. Schwettman Education Center **APPROVED**
- **15.2** Resolutions Recognizing Nominees for 2012-2013 Teachers of the Year, Administrators of the Year, School Related Personnel of the Year, and Noninstructional Nonbargaining Employees of the Year – **TABLED**

#### 16.0 Property Acquisitions - None Submitted